

Continental Chemicals Ltd

Regd. & Head Office : A-7, Sector-7, Noida-201301 (U.P.) India

Tel. : 91-120-2423316

Fax : 91-120-2423316

E-mail : info@continentalsoft.com
: nkc@continentalsoft.com

Web : www.continentalchemicalsltd.com

CIN : L24123UP1984PLC014111

Date: 20.09.2023

To
The General Manager
Bombay Stock Exchange & Listing
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building PJ Tower,
Dalal Street, Fort
Mumbai-400001

Scrip code – 506935

Subject: Intimation under Regulation 30 SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (LODR) Regulations, 2015, we wish to inform you that the Shareholders of the Company in their Annual General Meeting held today i.e., 20th September 2023, Wednesday, approved the following: -

- a. Resolution passed under Section 180(1) of the Companies Act, 2013 to sell, lease, transfer, convey, assign or otherwise to dispose of the company's immovable properties.
- b. Resolution passed for continuing the contract by the Company with the Related Party (Interads E Communication Limited (IECL).
- c. Resolution passed to Approve the contract of continuing the Related Party Transaction

Please take the same on your records.

Thanking you,

Yours Faithfully,

For **Continental Chemicals Limited**

Sakshi Dhawan
Digitally signed by Sakshi
Dhawan
Date: 2023.09.20 17:12:45 +05'30'

Sakshi Dhawan

Company Secretary

(Membership No: ACS 033279)

